



MEETING AGENDA
Executive Committee

TALCB Headquarters Office
4th Floor, Stephen F. Austin State Office Building
1700 North Congress, Austin, Texas 78701

Via Teleconference

Tuesday, April 29, 2014, 1:00 p.m.

1. Call to order
2. Discussion and possible action regarding timeline and process for review of existing Board policies
3. Discussion and possible action regarding
 - a. per diem and expense reimbursement policy
 - b. Board member election form
4. Discussion and possible action regarding use of Executive Session
5. Discussion and possible action regarding seating arrangements at Board meetings
6. Discussion and possible action regarding policy for honoring outgoing Board members
7. Discussion regarding issues for future meetings
8. Discussion regarding future meetings dates
9. Adjourn